

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, December 16, 2014, at 10:00 a.m. with the following Commissioners in attendance: Joann Conaway, Jeffrey Clark, Harold Gray and Jaymes Lester.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Dennis Kelleher, Deputy Attorney General, Robert Howatt, Jerry Platt and Alisa Bentley.

2. Commissioner Conaway motioned to approve the meeting minutes from the November 13, 2014 meeting; seconded by Commissioner Gray; the motion carried unanimously.

Commissioner Lester motioned to approve the meeting minutes from the December 4, 2014 meeting; seconded by Chair Winslow; the motion carried unanimously.

3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Gray to adopt the following Consent Agenda items:

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED NOVEMBER 25, 2014) – PSC DOCKET NO. 14-49-11

Commission to consider Staff Memorandum and Proposed Order No. 8679.

IN THE MATTER OF THE APPLICATION OF CHOICE ENERGY SERVICES RETAIL, LP FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED APRIL 14, 2014; FILED OCTOBER 21, 2014) – PSC DOCKET NO. 14-136

Commission to consider Staff Memorandum and Proposed Order No. 8687.

IN THE MATTER OF THE APPLICATION OF TALK AMERICA SERVICES, LLC FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE RESOLD LOCAL EXCHANGE AND INTEREXCHANGE TELECOMMUNICATIONS SERVICES IN THE STATE OF DELAWARE (FILED SEPTEMBER 23, 2014) – PSC DOCKET NO. 14-0417

Commission to consider Staff Memorandum and Proposed Order No. 8685.

IN THE MATTER OF THE APPLICATION OF BROAD VALLEY MICRO FIBER NETWORKS INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE COMPETITIVE LOCAL EXCHANGE AND LONG DISTANCE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED OCTOBER 3, 2014; FILED NOVEMBER 14, 2014) – PSC DOCKET NO. 14-0434

Commission to consider Staff Memorandum and Proposed Order No. 8688.

The motion was seconded by Commissioner Clark; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE NOTICE OF POTENTIAL VIOLATION OF 26 DEL. ADMIN. C. §8001 AND ASSOCIATED CIVIL PENALTIES TO UDEL HOLDINGS, LLC (OPENED JUNE 26, 2014) – PSC DOCKET NO. 401-14

Julie Donoghue, Deputy Attorney General, and Jerry Platt appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway, to adopt Order No. 8689; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF MY CONSULTING GROUP, LLC D/B/A ME & YOU CONSULTING GROUP FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED FEBRUARY 21, 2014; FILED AUGUST 25, 2014) – PSC DOCKET NO. 14-86

Julie Donoghue, Deputy Attorney General, and Toni Loper appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Gray and seconded by Commissioner Lester, to approve the withdrawal of the application without prejudice; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF UNITED WATER DELAWARE, INC.
TO MAKE TARIFF CHANGES TO ALLOW MONTHLY BILLING (FILED
NOVEMBER 14, 2014) – PSC DOCKET NO. 14-0526

James Geddes, Esquire appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Larry Finnicum appeared on behalf of United Water of Delaware Inc.

A motion was made by Commissioner Conaway and seconded by Commissioner Gray, to adopt Order No. 8690; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC.
CONCERNING THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION
SYSTEM IMPROVEMENT CHARGE (“DSIC”) EFFECTIVE JANUARY 1, 2015,
PURSUANT TO 26 DEL. C §314 (b)(5) (FILED NOVEMBER 14, 2014) – PSC
DOCKET NO. 14-0525

Dennis Kelleher, Deputy Attorney General, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Kirsten Higgins appeared on behalf of Tidewater Utilities, Inc.

A motion was made by Commissioner Lester and seconded by Commissioner Clark, to adopt Order No. 8691 Commission meeting; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF UNITED WATER DELAWARE, INC.
CONCERNING THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION
SYSTEM IMPROVEMENT CHARGE (“DSIC”) EFFECTIVE JANUARY 1, 2015,
PURSUANT TO 26 DEL. C §314 (b)(5) (FILED NOVEMBER 24, 2014) – PSC
DOCKET NO. 14-0537

Dennis Kelleher, Deputy Attorney General, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Larry Finnicum appeared on behalf of United Water Delaware, Inc.

A motion was made by Commissioner Conaway and seconded by Commissioner Gray, to adopt Order No. 8692 Commission meeting; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. CONCERNING THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION SYSTEM IMPROVEMENT CHARGE ("DSIC") EFFECTIVE JANUARY 1, 2015, PURSUANT TO DEL. C. §314(b)(5) (FILED NOVEMBER 26, 2014) – PSC DOCKET NO. 14-0540

Dennis Kelleher, Deputy Attorney General, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Jack Schreppler, Esquire, appeared on behalf of Artesian Water Company.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway, to adopt Order No. 8693 Commission meeting; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF INTEGRATED RESOURCE PLANNING FOR THE PROVISION OF STANDARD OFFER SERVICE BY DELMARVA POWER & LIGHT COMPANY UNDER 26 DEL. C. §§ 1007(c) and (d) (FILED DECEMBER 2, 2014) – PSC DOCKET NO. 14-0559

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Pam Scott, Esquire, appeared on behalf of Delmarva Power and Light Company.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway, to adopt Order No. 8694 Commission meeting; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

Tom Noyes, appeared on behalf of DNREC and announced there will be a hearing on January 7, 2015 regarding proposed rules. He, also, mentioned that Delmarva Power and Light Company filed an application for the next SREC auction.

John Farber provided a review of the recent PJM filing on a proposed Capacity Performance Initiative.

Robert Howatt announced the next Commission Meeting will be held on January 6, 2015.

There was no further business and the meeting adjourned at 11:10 a.m.

Respectfully submitted,

Secretary